



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JUNE 19, 2007 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Sorensen
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, May 15, 2007
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Resolution and Letting Results from May 30, 2007 Non-MFT County Maintenance Section 1-2
    - 2) Request Approval of K & R Gravel Road Use Agreement (CH 15) 3-6
    - 3) Request Approval of Sport Redi Mix Road Use Agreement (CH 15) 7-8
    - 4) Request Approval of Sprint Right-of-Way Permit Agreement 9-12
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Request Approval of the application in case SU-07-06 for a special use to allow a dog kennel in the Agriculture District on property which is located In Gridley Township at 14980 Kappa Road, El Paso, IL 13-14
      - b) Request Approval of the application in case SU-07-07 for a special use to allow a parking lot accessory to a church in the R-1 Single Family Residence District with a waiver of the paved parking requirement on property which is located in Bellflower Township immediately north of Grape Avenue and 220 feet south of 100 North Road in the unincorporated town of Osman, IL 15-16

- c) Request Approval of the application in case SU-07-08 for a special use to allow a single family residence in the Agriculture District for the daughter of farm owners on property which is located in Dale Township immediately east of 600 East Road and approximately  $\frac{3}{4}$  of a mile north of 1250 North Road 17-18
- 2) Subdivision Cases:
  - a) Request Approval of the application in case S-07-07 for a vacation plat for a part of the front building setback area of Lot 3 Flying "W" Estates Subdivision which is located in Empire Township at 5 Pinto Dr., LeRoy, IL. 19-20
  - b) Approval of the application in case S-07-09 for a vacation plat for a part of the front building setback area of Lot 8 Kickapoo Meadows Subdivision which is located in Randolph Township at 3311 Country Meadow Lane, Heyworth, IL 21-22
  - c) Request Approval of the application in case S-07-10 for a vacation plat for a part of a drain tile easement area of Lot 25 in Sherwood Subdivision which is located in Old Town Township at 9506 Abby Way, Downs, IL 23-24

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
  - a) Request Approval to Display County Logo on CAEPV (Corporate Alliance to End Partner Violence) Website – Risk Management 25-27
  - b) Request Approval of Centranet Renewal with Verizon – Information Services 28-31
  - c) Request Approval to Purchase Storage Area Network Device from GSA Contract – Information Services 32-35
  - d) Request Approval to Purchase Intrusion Prevention System under GSA Contract – Information Services 36-39
  - e) Request Approval to Accept the Recommendation of the County Administrator and First Assistant State's Attorney to Open or keep Closed certain *Executive Session* Minutes – County Administrator 40-47
- 2) Finance Committee
  - a) Request Approval of Resolution of the McLean County Board Approving Recommended Boundary Changes for Certain Precincts – County Clerk's Office 48-70
- 3) Property Committee
  - a) Request Approval of a 2-year Lease Agreement with Cross Implement for a single Tractor/Endloader and a 2-year Lease Agreement with Martin Bros. Implement, Inc. for a Single Tractor/Endloader – Parks and Recreation 71-75

- b) Request Approval of VanGuard Energy Services  
Natural Gas Supply Contract for McLean County  
Facilities for September 2007 – August 2009  
– Facilities Management

76-79

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

**CROPSEY STREET LIGHT DISTRICT**

Mr. Mark Hall  
120 Belle Prairie St.  
Cropsey, IL 61731  
(Three-year term to expire on June 30, 2010)

**BOARD FOR CARE & TREATMENT OF PESONS WITH  
DEVELOPMENTAL DISABILITIES (377 BOARD)**

Ms. Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704  
(Three-year term to expire on June 30, 2010)

**McLEAN COUNTY BOARD OF HEALTH**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2010)

**T.B. CARE AND TREATMENT BOARD**

Ms. Rebecca Sue Powell  
21 Bent Tree Lane  
Towanda, IL 61776  
(Three-year term to expire on June 30, 2010)

**ZONING BOARD OF APPEALS**

Ms. Sally Rudolph  
1918 Owens Drive  
Bloomington, IL 61701  
(Five-year term to expire on January 1, 2012)

2) APPOINTMENTS:

**CLEARVIEW SANITARY DISTRICT**

Pamela L. Augstin  
101 Margaret Street  
Bloomington, IL 61704  
(Three-year term to expire on May 3, 2010)

**CLEARVIEW SANITARY DISTRICT**

Michael S. Rosenau  
3013 Robert St.  
Bloomington, IL 61704  
(To complete a Three-year term to expire on May 5, 2008)

**McLEAN COUNTY BOARD OF HEALTH**

Stephen C Pilcher, MD, FAAFP  
25262 Arrowhead Lane  
Hudson, IL 61748  
(Three-year term to expire on June 30, 2010)

**T.B. CARE AND TREATMENT BOARD**

Stephen C Pilcher, MD, FAAFP  
25262 Arrowhead Lane  
Hudson, IL 61748  
(Three-year term to expire on June 30, 2010)

3) RESIGNATIONS

**McLEAN COUNTY BOARD OF HEALTH**

Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701

**T.B. CARE AND TREATMENT BOARD**

Jay Willey, M.D.  
2406 East Washington Street  
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
*(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.C.1)a)b)c)*

- 1) Items to be Presented for Action:
  - a) Request Approval of a Resolution of the McLean County Board in Connection with the Village of Downs Tax Increment Finance District and an Extension of Downs Crossing Redevelopment Project Area (TIF #2) 80-81
  - b) Request Approval of Resolution Amending The Term and Conditions of the Employment Agreement with the County Administrator 82-83
- 2) Items to be Presented for Information:
  - a) General Report 84-91
  - b) Minutes of McLean County Regional Planning Commission Regular Meeting 92-93
  - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 94-100

- d) Interim Report of the Abraham Lincoln Bicentennial Commission of McLean County (ALBC) 101-107
  - e) Other
- B. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (old County Courthouse Renovation Project), General Fund 0001 – Facilities Management Department 0041 108-111
    - b) Request Approval of Wiss, Janney, Elstner Associates, Inc. Contract for Developing Construction Bid Documents and Construction Management Services for Exterior Repairs to The Old McLean County Courthouse (Museum Of History) – Facilities Management 112-117
  - 2) Items to be Presented for Information:
    - a) General Report 118-127
    - b) Other
- C. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of May 7, 2007 Minutes, Payment of May 31, 2007 Bills; 7.C.1)a)b)c)*
- 1) Items to be Presented for Action:
    - a) Request Approval of Renewal of Child Support Enforcement Grant – Circuit Court 128
    - b) Request Approval of Intergovernmental Agreement between McLean County State’s Attorney and the Illinois Department of Healthcare and Family Services – Title IV-D Child Support Enforcement Agreement No. 2008-55-013-K1K – State’s Attorneys Office 129-150
    - c) Request Approval of Renewal of Grant Received from the Illinois Criminal Justice Information Authority – CAC Services Program – Children’s Advocacy Center 151
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 152-157
    - b) Other

- E. FINANCE COMMITTEE– Chairman Sorensen  
*(Stand-up Committee Meeting at 8:00 a.m. to consider 7.E.1)a)d))*
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution expressing the intent of The County of McLean, Illinois to issue Revenue Bonds and authorizing the holding of a Public Hearing regarding the issuance of said Revenue Bonds by The County of McLean, Illinois, for the benefit of the Bloomington-Normal Young Men’s Christian Association; authorizing the publication of a notice of said Public Hearing in a newspaper of general circulation in the County; and authorizing and approving certain related matters – County Administrator’s Office 158-169
    - b) Request Approval of a Resolution of the McLean County Board Amending the FY’2007 Funded Full-Time Equivalent Positions Resolution General Fund 0001, State’s Attorneys Office 170-171
    - c) Request Approval of a Resolution Authorizing the Emergency Telephone Systems Board and the Metro McLean County Centralized Communications Center to Offer a Salary Above the Starting Maximum Salary under The Personnel Ordinance and Policy – County Administrator’s Office 172-173
    - d) Request Approval of Resolution of the McLean County Board Approving the CDAP Revolving Loan Application Submitted by DESTIHL, LLC 174-179
    - e) EXECUTIVE SESSION: Request Approval of Agreement between McLean County and Laborers’ International Union of North America Local #362
  - 2) Items to be Presented for Information:
    - a) General Report 180-195
    - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
    - a) General Report 196-202
    - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
    - a) General Report
    - b) Other

8. Other Business and Communication
9. Approval of Bills
10. Adjourn until July 24, 2007

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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